

Page 1 of 2
NOTICE OF EXTENSION OF LEASE
(By Lessee)

State: Texas

County: Tarrant

Lessee: MMG Resources, LTD.
P.O. Box 937
Euless, TX 76039

Hand Delivered to :

Sheila Dunn
3812 Grady St.
Forest Hill, TX 76119

MMG Office: 817-869-1991

Effective Date: 12/18/2010

Lessee, named above, is the owner of the Oil and Gas Lease dated **12/18/2007** recorded as Document Number **D208171231** Deed Records of Tarrant County, Texas (the "Lease") granted to Lessee by **Charles O. McCoy**, as Lessor. The Lease covers the following lands (the "Lands"):

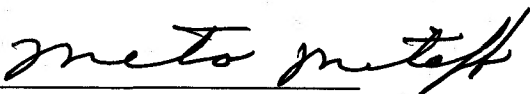
0.229 acres more or less in Tarrant County Texas, and being further described as Lot 10, Block 5, Forestedge Addition to the City of Forest Hill, Tarrant County, Texas, according to the plat thereof, and locally known as 3812 Grady St..

In said lease, Lessor, **Charles O. McCoy** granted an option to extend this lease for an additional term of two years for the consideration of additional bonus money of \$2000 per acre on or before the expiration of the primary term.

Lessee has chosen to exercise this option. The additional two year term shall begin on the Effective Date stated above. Consideration as required by the lease has been remitted by the Lessee to the Leassor at the address shown in the lease.

This Notice is executed as of the date of acknowledgment of Lessee's signature, but shall be deemed effective, as of the Effective Date stated above.

Lessee



Meto Miteff

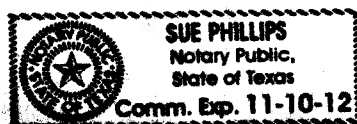
For: MMG Resources, LTD.

ACKNOWLEDGEMENTS

STATE OF TEXAS

COUNTY OF TARRANT

Before me, the undersigned authority, on this day personally appeared **Meto Miteff** and known to me to be the person(s) whose name(s) is/are subscribed to the forgoing instrument, and acknowledged to me that the same was executed for the purpose and consideration therein expressed and in the capacity therein stated. Given under my hand and seal of office this 16th day of December, 2010.





MARY LOUISE GARCIA

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

MMG RESOURCES LTD
PO BOX 937
EULESS, TX 76039

Submitter: MMG RESOURCES LTD

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 2/15/2011 2:25 PM

Instrument #: D211037109

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PGS

\$16.00

By: _____

Mary Louise Garcia

D211037109

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VDBOUNDS